

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, September 10, 2019
ONE TWIN PINES LANE
BELMONT, CALIFORNIA**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

CALL TO ORDER 7:00 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Mates, Lieberman, Stone, Hurt

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Belmont Fire Protection District Meeting of August 13, 2019

ACTION: On a motion by Director Stone, seconded by Director Lieberman, the Consent Agenda was unanimously approved (4-0, Lieberman absent)

ADJOURNMENT at this time, being 8:40 P.M. in commemoration of the events of 9/11.

**Terri Cook
District Secretary**